

**THE MINUTES
FOR THE FEBRUARY 18, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 12 NOON.**

Present: Mayor Doll Trustees, Kehoe, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal

Absent: Trustee Maline

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Effie Huber of Bayview Ave. commended the highway department on the way they've handled each snow storm.

Joe Sabia questioned which procedure the Village would use for Election Day. The Clerk responded the Village would be using the County Tabulators.

Tom DeMaio of Woodhull Ct. questioned if the Village was going to indemnify Gary Rozmus since he has left Gannett Fleming and is now working for another firm. Also if a driveway was put in the proposed area, where would the Village put all the snow which is now in that spot? The Mayor and Board responded the Village would have continue to move the snow keeping the road clear. Mr. DeMaio brought up the concrete that was dumped in the right of way (many years ago). Mr. DeMaio continued to nettle the Board about issues that should be addressed to the Planning Board and Village Engineer. This Board had no answers for him.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$50,077.62

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 1,148.83

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills

were approved for payment.

Fiscal Year 2013/2014 Fire Department bills in the amount of \$12,643.20

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Fire Department bills #2 in the amount of \$1260.00

COMMISSIONER REPORTS: Trustee McMullen reported the Parks Department has been busy assisting Highway in snow clearing. The re-lining project is due to begin the beginning of March.

Trustee Tobin went over the Fiscal Stress report issue from the NYS Comptroller. The Village received the highest rating which is 0%. The rating takes into account the Villages budget and reserves. This is a great achievement for the Village. For a municipality it means how well we can respond to unexpected events and how resilient the Village is.

Trustee Kehoe stated as his time winds down, he would like to comment on our Police Department. Prior administrations did not have the greatest of relationships with the Police Department they were marked by a lot of acrimony and bitterness and the inability to agree on anything. This administration with the Mayor at the helm has been able to have very a good relationship with the department. Being a member of any Police Department is a tremendous responsibility and I believe we have a great department here and the men take their responsibility very seriously. This Board has been able to help the Department upgrade the radio system wherein regardless of any weather emergency the department will always have communications. We've been able to bring the department back to full strength and create the position of Sergeant. The current contract will save the Village over \$150,000 per officer over the life of the contract. The department has also implemented the use of Tasers. This is one of the safest communities on Long Island to live in and I feel in is in part due to our Police Department.

Mayor Doll reported the snow budget is \$78,000 and this year we have spent close to \$107,000. In three of the storms, the Town, State and the Village have declared "States of Emergency", so that if money becomes available we would be able to apply for aid.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported everything was business as usual.

ADMINISTRATOR'S REPORT: Mr. Guido reported the Sewer Plant project is on schedule.

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests this evening.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -28 ~ APPROVAL OF THE FEBRUARY 4, 2014 MINUTES

WHEREAS: Copies of the minutes of the February 4, 2014 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2014 -29~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -30 ADVANCED APPROVAL OF CLAIMS

WHEREAS: the Board of Trustees had determined to continue the authorization of payment in advance of audit of claims for public utility services, postage, freight and express charges; and

WHEREAS: all such claims must be presented at the next regular meeting for audit; and

WHEREAS: the claimant and officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees authorizes payment in advance of audit of claims for public utility services postage, freight and express charges. All such claims must be presented that the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

2. This resolution is effective immediately."

The next regular meeting of the Board of Trustees will be on March 4, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

SCHEDULE A

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR February 4, 2014					
FROM			TO		
A.3410.0418.0000	RESCUE SQUAD EXPENSES	\$ 4,915.78	A.1420.0400.0000	VILLAGE ATTORNEY EXPENSES	\$ 885.00
			A.1640.0411.0000	REPAIRS TO EQUIPMENT	\$ 2,499.52
			A.3120.0412.0000	POLICE RADIO MAINTENANCE	\$ 164.79
			A.3410.0410.0000	FIRE DEPARTMENT CONTRACT	\$ 627.49
			A.5110.0405.0000	SAND GRAVEL & STONE	\$ 400.81
			A.7180.0200.0000	VILLAGE DOCK EQUIPMENT	\$ 221.61
			A.7180.0401.0000	DOCK ELECTRIC & WATER	\$ 116.56
	TOTAL	\$ 4,915.78		TOTAL	\$ 4,915.78